Ninutes of Sixty-Ninth Regular meeting of the State Highwa; Com ission, held in the State Office Building, with the following members present:

Frank V. Lanham, Chairman Joe Burkett, Fember John H. Bickett, Sr., Fember

Motion by Mr. Bickett, seconded by Mr. Burkett, that the application of Brazoria County for \$200,000.00 Federal rid and \$100,000.00 State aid on 11.74 miles of Mighway No. 58 in Mest Columbia Road District be postponed pending investigation by the Division Engineer. Motion carried.

Totion by Wr. Burkett, seconded by Mr. Bickett, that <u>Dewitt</u> <u>County</u> be granted \$168,050.00 Federal aid and \$56,019.00 State aid on State Highway No. 81, County line to County line, making a total of \$224,075.00 side alletted to this project, not to exceed 2/3 of cost. Totion carried.

Fotien by Mr. Bickett, seconded by Mr. Barkett, that action apon the application of <u>Fayette County</u> for \$30,136.73 additional Federal aid on FAP No. 471, Highway Mo. 71, be postponed pending investigation by the Division Engineer. Motion carried.

Fotion by Mr. Surkett, seconded by Mr. Bickett, that Mayette Bounty be granted \$58,712.50 Rederal bil not to exceed 50% of cost of constructing a gravel road on Highway Mo. 71, from north end of F.A.P. 519 to the Bastrop County line. Motion carried.

Totion by Tr. Bickett, seconded by Tr. Burkett, that Fayette county be granted \$12,847.60 additional State aid to F.A.T. 286, conditioned apon the work on this project being completed in accordance with clans and specifications, and that same be satisfactory to engineers of this Department. Potion carried.

Motion by "r. Burkett, seconded by Mr. Bickett, that Gonzales county be granted \$165,000.00 Federal aid and \$55,000.00 State aid, or a total of \$220,000.00 aid not to exceed 2/3 of cost of improving Highway To. 81, county line to county line. Motion carried.

Totion by Mr. Bickett, seconded by Mr. Burkett, that <u>Grimes County</u> be granted \$80,000.00 Federal aid, not to exceed 50% of cost of grading and drainage structures on 14.36 miles of State Highway No. 6, County line to County line. Motion carried.

Motion by Mr. Burkett, seconded by Mr. Bickett, that <u>Guadalupe</u>

to uty be granted \$5,458.74 additional State aid to F.A.P. 35-B, for
purpose of widening present gravel surfacing to eighteen feet and placing
additional gravel, making a total of \$12,958.74 State and Federal aid
allotted to Guadalue County on this work. Motion carried.

Motion by Mr. Bickett, seconded on Mr. Burkett, that Jones County be granted \$17,030.75 Federal aid, not to exceed 50% of cost of grading and drainage structures on 11.5 miles of Highway No. 30, from Stamford outh. Notion carried.

Motion by Mr. Burwett, seconded by Mr. Bickett, that <u>Jones County</u> be granted \$20,526.00 State aid, not to exceed 50% of cost of grading and drainage structures on 20 miles of Mighway Mo. 93. Motion carried.

Ention by Mr. Bickett, seconded by Mr. Burkett, that Jones County be granted \$37,288.90 Federal aid, not to exceed 50% of cost of grading and drainage structures on 15. 4 miles of Highway No. 18, from Shackelford County line to Stamford. Motion carried.

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Motion by Mr. Burkett, seconded by Mr. Bickett, that <u>Verr County</u> be granted \$4,054.69 additional State aid to F.A.P. 405, Highway No. 27, not to exceed 50% of the oversum on this project. Motion cassist.

Totion by Mr. Bickett, seconded by Mr. Burkett, that Materorda County be granted \$7,484.00 State aid, not to exceed 50% of cost of constructing a shell surfacing on 2.08 miles of Hickory Mo. 60, from Buy City north. Motion carried.

Rotion by Mr. Buckett, seconded by Mr. Bickett, that <u>Fontgomery</u> County be granted [13,036.50 at litional State and to F.A.P. 370. Fotion carries.

Notion by Tr. Bickett, seconded by Tr. But ett, that the application of <u>Polk County</u> for \$5000.00 State aid, or 50% of cost incurred by Polk County in centwing two old steel bridges fro Highway Fo. 35 to No. 45, be not granted. Potion carried.

Lotion by Tr. Borkett, seconded by Mr. Bielent, that <u>Proves</u>
<u>County</u> be granted [1,590.06 Edectional Tribral Add and [796.54 Additional
Statusid to F.A.P. 500, Decos River Bridge on Highway No. 1, mering
a total of [7,974.32 and [3987.16 Pederal and State aid respectively
allotted to Reeves County on this bridge. Motion carried.

Motion by Mr. Sickett, seconded by Mr. Burkett, that <u>Pobertson</u> County be geneted [81, 50.59 additional State at to g. A. p. 401, Highway No. 6. Potion carried.

Potion by Tr. burkett, seconded by Ir. Bickett, that the unased belance of [25,988.02 Mederal aid on F.A.V. 400, on Wighton Mo. 48, in Resection County be cancelled, leaving a balance of [30,451.78 Februard aid allotted to thes project. Motion carried.

Motion by Tr. Bickett, seconded by Mr. Barkett, that the unused belonce of \$5389.55 Peseral aid and \$2694.78 State aid allotted to Rosentson County on F.A.D. 232, Brazes River Bridge of May We. 43, be concolled, leaving a belonce of \$44,610.45 Peseral aid and \$22,205.22 State aid allotted to Robertson County on this bridge. Motion corried.

Motion by Mr. Bardets, seconded by Mr. Bickett, that Scarry County of allowed \$10,511.72 out of maintenance funds to reimburse Scarry George for maintaining the State Michely during the year 1924 and the mouth of Jenuary 1925. Notice carried.

Totion b. Fr. Bickett, seconded by Mr. Burkett, that <u>Scarry topaty</u> be granted \$3,750.00 State aid, not to exceed 50% of cost of constructing 1180 feet of high the of povement on Wighway Mo. 7, in the town of Suyder. Motion carried.

Motion by Mr. Burkett, seconded by Mr. Bickett, that <u>Suckelford</u> County of granted [50,000.00 Federal aid, not to exceed 50% of cost of racing and draining structures on Wighway No. 1-A, from junction with Highway 18, so thwest 18 miles. Motion conside.

Totion by Mr. Bickett, seconded by Mr. Burkett, that <u>Backelford</u> <u>Sounty</u> be granted \$49,500.00 Federal aid, not to exceed 50% of cost of grading and drainage structures on 18 miles of Tighway Wo. 18, from junction with Tighway No. 1-A, west 18 miles. Motion carried.

Notion by Mr. Burkett, seconded by Fr. Bickett, that Shackelford County be granted \$52,650.00 additional State aid, not to exceed 50% of cost of constructing a gravel surfacing on Highway No. 23, from Albany to Horan, making a sotal of \$121,760.28 State aid allotted to this Highway. Notion Carried.

tion by Wr. Sickett, second and by Mr. Burkett, that Shockel-form County be greated a total of "75,600.00 Pedecul all at \$25,200 State all to W.A.C. Ho. 6, on Mighan Wo. 1-A, from allowy to Stephens County line, making a total of \$100,800.00 and (including the present allothents of \$24,400.71 Pedical side) allotted to this project to as used for surpose of constructing the grading, draining steadures, base and alternaces togging on this project. Motion corrigio.

ford County of granted \$115,400 Moser I aid and \$77,300.00 State aid or a total of \$151.200 aid (including the \$21,501.63 Federal aid now apportioned) allotted to Midway Mo. 1-A, from Thom, west 10.6 miles to be used for purpose of constructing the grading, drainage structures, base and bituminous topping on this section of Mighway Mo. 1-A. Motion carried.

Notion by Mr. Signett, associated by Mr. Borkett, that action upon the opplication of St. Lens County for "175,000.00 State and on Righway No. 67, from Brekmaridge to Youar County Lone, is postpound pencing investigation. Motion county.

Totion by Tr. Suckett, seconder by Tr. Sickert, that Toylor County be granted \$2,680.00 additional State aid, not to exceed 50% of the overrun of 5272.00 on F.A.F. 182, Fight , To. 7, and as shown by the fine Lestingte. Notion corride.

Totics by Fr. Bickett, seconded by Fr. Burkett, that Val Verde Goodty be incated [40,701.00 Propert aid, not be exceed for of cost of grading, declarate structures and gravel surfacine on 8.2 miles of Highway Mo. 41, from the Powerus County Line to commettion with Highway Mo. 50. Notice carried.

Totion by Mr. Burkett, bloomded by her. Bickett, that Ward Count of grants of \$1,598.07 additional Federal aid and \$1,598.08 ad itional State that to F.A. D. 596, Pederal Bridge on Mighway To. 1, making a botal of \$7974.52 Federal aid and \$7974.53 State with allotted to Ward County to this bridge. Potion carried.

Totion by Mr. Bickett, seconded by Mr. Burkett, that <u>Millipuson</u> County be granted \$70,000.00 Bakts who, not to exceed 50% of cost of grading, drainage structures and a gravel carfacing on Fighway Mo. 95, from Maydon cost, to Travis County line. Motion corresp.

Notice by Mr. Borkett, seconded by Mr. Bickett, that this Commission concurs in the expression of the former Commission, that the contracts of Misson County should go to the lowest bidders on this work, with the understanding that the Commissioners' Court of Misson County will meet, and make notice on their records, and extermine for themestirs that after reconsidering this matter they find that they have been wished as to the responsibility of the contractors and that they now desire to just the contract to the lowest bidders, subject to the empireurs' investigation in actible of plane. Notion a gried.

Motion by Mr. Bickett, seconded by Fr. Buckett, that action upon the aplication of <u>Penole County</u> to redesignate Wishing Mr. 8, between Marshall and Carthage vio Grand Bloof Bridge, instead of the present designation via Carters Ferry Bridge and Beckville, be postponed. Motion carried.

Protion by Mr. Burkett, asconded by Mr. Biefortt, that the application of Panoia County to definitely locate Highway Mo. 8 between Carthage and the Shelby County line via Woods Post Office, De not granted. Motion carried.

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Totion by Fr. Bickett, seconded by Fr. Burkett, that the application of <u>Bickett</u> County to designate lighway No. 25 from Jacksboro to "Tchita malls via minathorst, be not granted. Motion carried.

Totion by Mr. Burkett, seconded by Mr. Bickett, that the road vs Mobertie, and Wheeler to the Toxas-Oklohoma State line be designated as a State Highway to be known as Highway No. 33 A. Motion carried.

Motion by Mr. Bickett, seconded by Mr. Barket', that the following roads be designated as State Highways only and agon the condition that they will be located along the lines as approved by the engineers of this Department, and that they will not be taken over for maintenance by this Department until the counties through which they pass have placed some in first class condition.

(a) Highway No. 101 from Snyder in Scurry County via Dunn to

Colorado in Mitchell County.

(b) Highway No. 23-A, from Cross Plains in Callahan County via Patnam to connection with Michway 23 at or near Moran in Chackelford County.

(c) Highway Wo. 102 from Clands in Armstrong County to Pan-

handle in Carson County.

(d) Highway No. 85, from Magle Pass in Mayerick County to Del)

Rio i - Val Verde County.

(e) Highway No. 103 from Lafkin in Angelina County via Tennard and Crockett to Centerville in Leon County.

Motion by Mr. Lanhar, seconded by Mr. Burkett, that all bids for contracts over State be tabulated and sent to this office, where the State Highway Commission will meet and sit with County Commissioners' Court and discuss bids and awards of contracts; that all contracts be awarded at this office, after receiving Division Engineers' reports.

Also, that all counties with contracts pending be notified of this action and be invited to bring said bids to Austin, where contracts will be let. Motion carried.

Alternate Bids: It was decided that many alternate bids asked for are unnecessary, and that it is possible to decide on type before bids are taken. If two types are called for, it should be understood that the lowest price will be the one accepted.

It was suggested by Mr. Tonham that the Commission get prices on material - asphalt, aggregates etc - and let the county have the advantage of prices secured, deducting said prices from Contractors' estimates, and take away this risk. It was decided that each Commissiones what prices he can obtain on different materials and report to this office.